

Duffield Parish Council

Minutes of the Meeting of the Cemetery Committee, held, in the Committee Room, Hazelwood Road, Duffield on Tuesday 22nd September 2009 at 7.00pm.

Present: Chairman: Councillor J England
Councillors: Greenwood, A and B Woodings

Also in Attendance: Clerk: Mrs S Bygraves

Apologies for Absence

1882 Apologies for absence were received from Councillor Short and Storer

Declaration of Members Interests

1883 None were recorded

Minutes of the Meeting of the Cemetery Committee

1884 Members received the minutes of the Cemetery Committee meeting held on 26th May 2009, and approved by the Parish Council on the 14th July 2009.

Update of Action Plan

An update on the Action Plans for all actions outstanding at 22nd September 2009 was given to the meeting and attached in Appendix A.

Further to item 1640 regarding an extension to the Garden of Remembrance, members suggested that advice be sought from Amber Valley Borough Council through Councillor Bradford and ICCM on possible designs. It was further

1885 **Resolved:** that the action plan dated 22nd September 2009 be confirmed as a correct record.

Items for Exclusion

1886 **Resolved:** that under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during the consideration of the business set out in the following item on the grounds that it involves the likely disclosure of exempt information, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information:-

1. Agenda Item No. 10 : Retirement of Superintendent

